

New Durham Ethics Committee
Minutes of Meeting 10/4/2022
APPROVED

The meeting convened at 7:00 PM

Members present: John Laurie (Chair) Polly Wessel (Vice Chair),
Ellen Phillips (Secretary)
Absent: Delores Van Malden

Guests: Cecile Chase and David Bickford

Public Input: None

Minutes of last meeting- approved as written

There was a discussion concerning putting John Laurie's info on the website.

Ellen Phillips presented information on proposed presentation by NHMA (New Hampshire Municipal Association) for employees, board and committee members and volunteers. The Town Administrator is going to work with NHMA to secure a date and time. We determined that the presentation needs to be in the evening, but not on a Friday, for maximum attendance.

There was then a short discussion of Chapter 13 in Knowing the Territory. It was discovered that the 2022 edition is different than the 2019 edition that Ellen has. Polly generously gave her copy of

chapter 13 to David Bickford. The secretary will print a copy of that chapter for Polly for the next meeting.

Discussion of Chapter 13 is continued until the next meeting,

As there was no other business, the meeting was adjourned at 7:40.

The next meeting will be determined based on member availability. It will most likely be in early February.

Respectfully submitted,
Ellen Phillips
Secretary